



City Council Minutes

City of Peterborough

Council Chambers, City Hall

November 25, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Call to Order

The City Council meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Ceremonial Presentation

Fred Blowes, Co-Chair of the Organizing Committee for the 2019 U1Women's Lacrosse World Championships, made a presentation to the Mayor and members of Council regarding the 2019 World Women's U19 Lacrosse Championship held in Peterborough.

Approval of Minutes

Moved by Councillor Pappas
Seconded by Councillor Parnell

That the Council meeting minutes of October 28, 2019 and November 4, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Delegations - Items on the Agenda

Registered Delegations (7 minutes)

Danica Logan, Peterborough and the Kawartha Home Builders Association, made a delegation to item 9 of General Committee Report No. 25 (Report CLSFS19-046 – Development Charges).

Peter Williams, Community Engagement Co-ordinator, Police Services, made a delegation to item 7 of General Committee Report No. 25 (Report CLSHR19-005 – Joining the Coalition of Municipalities Against Racism and Discrimination).

Angela Connors, 751 George St. N., Community Race Relations Committee of Peterborough, made a delegation to item 7 of General Committee Report No. 25 (Report CLSHR19-005 – Joining the Coalition of Municipalities Against Racism and Discrimination).

Roy Brady, 304-136 Ware Street, made a delegation to Item 8 of General Committee Report No. 25 (Report CLSFS19-051 – Investing Proceeds from Sale of Peterborough Distribution Inc.).

Tricia Clarkson, P.A.C.A., made a delegation to Item 8 of General Committee Report No. 25 (Report CLSFS19-051 – Investing Proceeds from Sale of Peterborough Distribution Inc.).

Unregistered Delegations (4 minutes)

There were no Unregistered Delegations

Reports from Standing Committees

General Committee meeting of November 4, 2019

Moved by Councillor Beamer
Seconded by Councillor Parnell

That General Committee Report No. 24 be approved.

Carried

Finance Committee Report No. 6

Finance Committee meeting of November 12, 2019

Moved by Councillor Pappas
Seconded by Councillor Parnell

That Finance Committee Report No. 6 be approved.

Carried

General Committee Report No. 25

General Committee meeting of November 12, 2019

Moved by Councillor Beamer
Seconded by Councillor Parnell

That General Committee Report No. 25 be approved.

Items 7, 8 and 9 were separated.

Item 7 – Report CLSHR19-005, Joining the Coalition of Municipalities Against Racism and Discrimination

Councillor Parnell requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Pappas	
Councillor Akapo	
Councillor Baldwin	
Councillor Riel	
Councillor Wright	
Councillor Beamer	
Councillor Clarke	
Councillor Vassiliadis	
Councillor Zippel	
Councillor Parnell	
Mayor Therrien	

Upon item 7, the motion carried.

Item 8 – Report CLSFS19-051, Investing the Proceeds of the Sale of PDI

Moved by Councillor Pappas

Seconded by Councillor Beamer

That recommendation d) be amended by deleting “March” and replacing with “June”.

Carried

Upon item 8 as amended, the motion carried.

Item 9 – Report CLSFS19-046, Development Charges

Moved by Councillor Wright

Seconded by Councillor Parnell

The recommendations be amended by adding recommendation g) as follows:

- g) That a transitional provision be approved whereby the existing development charge rates currently in effect would be applied to the 67 pre-existing Agreements referred to in the Peterborough Kawartha Homebuilders Association letter dated November 25, 2019, with an estimated cost of \$215,179.

Lost

Upon item 9, the motion carried.

Upon remainder of items less items 7, 8 and 9, the motion carried.

Notice of Motion

Moved by Councillor Clarke

Seconded by Councillor Baldwin

Whereas landfill is widely recognized as a poor environmental option for dealing with waste management; and

Whereas landfills are huge producers of carbon dioxide and methane, both major contributors to global warming and climate change; and

Whereas we have approximately 15-20 years remaining in our current landfill capacity, and an urgent need to deal with global warming.

Therefore, be it resolved:

- a) By the end of the first quarter 2020, staff report to Council outlining the regulatory requirements for a review of waste management options; and**
- b) The report includes the City's workplan and timelines for undertaking the review of waste management options for the future.**

Carried

Approval of By-laws

Moved by Councillor Clarke

Seconded by Councillor Zippel

That the following by-laws be read a first, second and third time:

- 19-094 Being a By-law to amend the Zoning By-law for the lands known as 211 Hunter Street East (380 Armour Road)**
- 19-095 Being a By-law to establish Development Charges for The Corporation of the City of Peterborough (City-Wide Non-Discounted Services Charge)**
- 19-096 Being a By-law to establish Development Charges for The Corporation of the City of Peterborough (City-Wide Discounted Services Charge)**
- 19-097 Being a By-law to amend By-law 06-146 Being a By-law to Establish Collection Agency Costs**

and that the said by-laws having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

Carried

Other Business

Recycling Change-Over

Moved by Councillor Pappas

Seconded by Councillor Parnell

That staff conduct a post-mortem, city-wide analysis of the recycling change-over and report back to Council at a future General Committee meeting.

Carried

Confirmation By-law

Moved by Councillor Parnell
Seconded by Councillor Zippel

**19-098 Being a by-law to confirm the proceedings of the Council at its
regular meeting held on November 25, 2019**

Carried

Adjournment

Moved by Councillor Parnell
Seconded by Councillor Beamer

That the meeting adjourn at 8:02 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor

General Committee Report No. 24
Meeting of November 4, 2019

To the Council of The City of Peterborough for consideration at its meeting held November 25, 2019

The General Committee as a result of its meeting held on November 4, 2019 recommends as follows:

1. Report CSRS19-008

Canoe and Kayak Club Update

That Council approve the recommendations outlined in Report CSRS19-008 dated November 4, 2019, of the Commissioner of Community Services, as follows:

- a) That the non-exclusive licence agreement between the City of Peterborough and the Peterborough Canoe and Kayak Club to operate the Club's instructional programming within Johnson Park be extended for a further term of five years (January 1, 2020 – October 31, 2024), as per the provisions of Article 11 of the existing licence agreement;**
- b) That the CAO and Clerk be authorized to sign an extension agreement for a term not to exceed 5-years as contemplated by Article 11 of the current agreement;**
- c) That the current occupancy fee of \$220 per month plus HST be maintained for a further term of five years; and**
- d) That the Club's request to purchase and install a permanent dock on the shoreline of Johnson Park, to accommodate participants with disabilities be approved, pursuant to all regulations of the Otonabee Region Conservation Authority, Parks Canada/Trent Severn Waterway, and the Department of Fisheries and Oceans.**

2. Report IPSPL19-028

Official Plan Update and Budget Increase to Contract with The Planning Partnership

That Council approve the recommendations outlined in Report IPSPL19-028 dated November 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a budget transfer of \$22,000 from the Zoning By-law Update project 5-1.06 to the Official Plan Review project 7-1.10 be approved; and**
- b) **That an increase in the existing contract with the Planning Partnership for completion of the Official Plan update by an additional \$22,000 from \$96,000 to \$118,000, plus HST be approved.**

3. Report IPSRE19-018

Purchase of Easement at 362 London Street

That Council approve the recommendations outlined in Report IPSRE19-018 dated November 4, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Council approve acquisition of a utility services easement over part of 362 London Street, being designated as Part 1 on Reference Plan 45R-16857, as shown on Appendix B – Easement Location to the City of Peterborough from the owner of 362 London Street for rehabilitation work along the Brookdale Channel; and**
- b) **That the Commissioner of Infrastructure and Planning Services be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.**

4. Report PKED19-004

PKED 2019 Third Quarter Metrics

That Council approve the recommendation outlined in Report PKED19-004 dated November 4, 2019 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED19-004 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Third Quarter Metrics be received.

5. Report IPSES19-018

Peterborough Organics Project - Award of Non-Standard Procurement for Consulting Services

That Council approve the recommendation outlined in Report IPSES19-018 dated November 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That professional consulting services for the design, permitting and approvals, as well as support of tendering, construction administration and commissioning be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9, at a total cost of \$1,195,910.00, including 10% contingency of \$108,719.00, plus HST of \$155,468.31, for a total of \$1,351,378.41.

Submitted by,

Councillor Beamer

Chair

November 25, 2019

Finance Committee Report No. 6
Meeting of November 12, 2019

**To the Council of The City of Peterborough for consideration at its meeting
November 25, 2019**

**The Finance Committee as a result of its meeting held on November 12, 2019
recommends as follows:**

1. Report CLSFS19-050

2019 Audit Plan and Pre-Audit Planning Letter

That Council approve the recommendations outlined in report CLSFS19-050 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the 2019 Audit Plan for the Corporation of the City of Peterborough, attached to Report CLSFS19-050 as Appendix A, be received.**
- b) That the Mayor and Chair of the Finance Committee be authorized to sign the Pre-Audit Planning Letter, attached to Report CLSFS19-050 as Appendix B.**

Submitted by,

Councillor Pappas

Chair

November 12, 2019

General Committee Report No. 25
Meeting of November 12, 2019

To the Council of The City of Peterborough for consideration at its meeting held November 25, 2019

The General Committee as a result of its meeting held on November 12, 2019 recommends as follows:

1. Report CLSFS19-047

Maximum Third-Party Collection Commission Rate

That Council approve the recommendation outlined in Report CLSFS19-047 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That By-law 06-146, being a By-law to establish the maximum commission rate of the outstanding receivable amount charged to debtors by the City's third-party collection agencies, be amended, to increase the commission rate from 25% to 45%.

2. Report IPSTR19-027

Chemong Road Speed Limit Reduction

That Council approve the recommendation outlined in Report IPSTR19-027 dated November 12, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That a 50 km/h speed limit be implemented on Chemong Road between Milroy Drive and the north City Limit in accordance with By-Law 16-116.

3. Report IPSPL19-029

Zoning By-law Amendment for 211 Hunter Street East (380 Armour Road)

That Council approve the recommendations outlined in Report IPSPL19-029 dated November 12, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Section 259 (SP.229 – Special Commercial District) and the associated Schedules ‘X’ and ‘Y’ of Zoning By-law 1997-123 be deleted and replaced with a modified list of permitted uses and regulations, in accordance with Exhibit ‘D’ attached to Report IPSPL19-029; and**
- b) **That the Site Plan Approval process related to the redevelopment of the lands include consideration of the following:**
 - i. **Further analysis of the transportation impacts of the proposed south driveway entrance along Armour Road and the potential re-configuration of on-site circulation to direct traffic from the lower parking garage to the upper level in order to use the north entrance or the reconstruction of Armour Road to improve the sight lines to allow for the second lower entrance, subject to the satisfaction of the Commissioner of Infrastructure and Planning;**
 - ii. **Further refinement of the proposal to minimize the visual impact, and storm water drainage of the development and to integrate the development within the surrounding landscape, to the satisfaction of Parks Canada;**
 - iii. **Contribution towards the cost of the signalization of the Maria Street and Armour Road to the satisfaction of the Commissioner of Infrastructure and Planning; and**
 - iv. **Monitoring provisions to ensure there are no negative impacts on the structure of the Peterborough Liftlock National Historic Site due to vibration and land disturbances, to the satisfaction of Parks Canada.**

4. **Report COU19-002**

Council Appointments to Committees and Boards

That Council approve the recommendations outlined in Report COU19-002, dated November 12, 2019, as follows:

That the following appointments of Members of Council to Committees, Portfolios and Boards be approved for a one-year term ending November 30, 2020, or as necessary or required, with the appointments as follows:

Standing committees

Finance Committee (all Members of Council)

Dean Pappas, Chair

Gary Baldwin, Vice Chair

General Committee (all Members of Council)

Andrew Beamer, Chair

Keith Riel, Vice Chair

Deputy Mayor

Andrew Beamer, First Deputy Mayor

Kemi Akapo, Second Deputy Mayor

Portfolios

Keith Riel, Chair of Arts, Culture and Heritage

Dean Pappas, Chair of Finance

Andrew Beamer, Chair of Fire Services

Kim Zippel, Vice-Chair of Fire Services

Don Vassiliadis, Chair of Public Works

Keith Riel, Chair of Social Services

Kemi Akapo, Co-Chair of Transportation

Don Vassiliadis, Co-Chair of Transportation

Gary Baldwin, Chair of Waste Management

Don Vassiliadis, Chair of Diversity

Keith Riel, Chair of Seniors

Lesley Parnell, Chair of Arenas, Parks, & Recreation

Kemi Akapo, Chair of Youth

Stephen Wright, Vice-Chair of Economic Development

Diane Therrien, Chair of Planning

Gary Baldwin, Vice-Chair of Planning

Henry Clarke, Co-Chair of Housing

Keith Riel, Co-Chair of Housing

Diane Therrien, Chair of the following portfolios:

Economic Development

Intergovernmental Relations

Civic Engagement and Public Relations

Indigenous Relations and Consultation

Advisory Committees

Housing and Homelessness Advisory Committee

Henry Clarke

Keith Riel

Arenas, Parks and Recreation Advisory Committee

Lesley Parnell

Gary Baldwin

Arts, Culture and Heritage Advisory Committee

Kemi Akapo

Keith Riel

Boundary Committee

Diane Therrien

Gary Baldwin

Dean Pappas

Don Vassiliadis

Kim Zippel

Cenotaph Advisory Committee

Henry Clarke

Citizen Appointment Selection Committee

Diane Therrien

Gary Baldwin

Keith Riel

Dean Pappas

Kim Zippel

Community Investment Grants Advisory Committee

Kemi Akapo

Keith Riel

Museum and Archives Advisory Committee

Lesley Parnell

Procedure By-law Review Committee

Diane Therrien

Gary Baldwin

Youth Commission

Kemi Akapo

Age-friendly Peterborough Advisory Committee

Keith Riel

Peterborough Environmental Advisory Committee

Kim Zippel

Corporations and Legislatively Mandated Committees / Boards / Authorities
Accessibility Advisory Committee
Henry Clarke

City/County Waste Management Committee
Kemi Akapo
Gary Baldwin
Don Vassiliadis

City of Peterborough Holdings Inc.
Diane Therrien
Keith Riel

East City/Ashburnham Business Improvement Area
Keith Riel

Fairhaven Committee of Management
Stephen Wright
Keith Riel

Joint Services Steering Committee
Diane Therrien
Henry Clarke
Dean Pappas
Keith Riel

Peterborough Architectural Conservation Advisory Committee
Henry Clarke

Otonabee Region Conservation Authority
Diane Therrien
Gary Baldwin
Kim Zippel

Peterborough Public Health
Henry Clarke
Don Vassiliadis
Kim Zippel

Peterborough Downtown Business Improvement Area
Kemi Akapo

Peterborough Public Library Board
Kemi Akapo
Henry Clarke

Peterborough Utilities Commission

Diane Therrien
Gary Baldwin
Dean Pappas
Don Vassiliadis
Stephen Wright

Peterborough Police Services Board

Diane Therrien
Gary Baldwin

Planning Advisory Committee

Diane Therrien

Liaison Committees

Art Gallery of Peterborough, Board of Directors
Lesley Parnell

Downtown Action Committee

Diane Therrien
Kemi Akapo
Dean Pappas

Greater Peterborough Chamber of Commerce

Stephen Wright

Liaison Committee with Fleming College

Diane Therrien
Lesley Parnell
Kim Zippel

Liaison Committee with Trent University

Diane Therrien
Andrew Beamer
Gary Baldwin
Don Vassiliadis

Multicultural Canada Day Committee

Dean Pappas

Peterborough Agricultural Society

Dean Pappas

Peterborough Housing Authority

Keith Riel

**Official Plan Working Group
Diane Therrien
Lesley Parnell**

5. Report COU19-003

Smart Cities Application

- a) **That staff be directed to form a Smart Cities Steering Committee, chaired by the Mayor, with the intention of applying for the second round of Smart Cities Challenge Funding with an emphasis on affordable and mixed-use housing and site specific to locations within Schedule J;**
- b) **That the Council representatives be directed to include members in the Steering Committee from the DBIA, Chamber and PKED;**
- c) **That the CAO appoint staff members to the Steering Committee;**
- d) **That the Smart Cities Steering Committee report back to Council on the status of the Committee, its membership, and the progress of the application in the next cycle of Council;**
- e) **That staff be directed to formally submit the application prepared by the Smart Cities Steering Committee;**
- f) **If the City is shortlisted after the first round, that the Smart Cities Steering Committee report back to Council on direction for next steps; and,**
- g) **That Report COU19-003 be received.**

6. Report CLSFM19-016

Emergency Procurement of Renovation Services at the Material Recycling Facility

That Council approve the recommendation outlined in Report CLSFM19-016 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the renovation requirements for the Materials Recycling Facility, originally sought through ITT-050-19 and subsequent Change Notice 001 and now appointed to Halton Recycling Ltd. (dba Emterra Environmental), 1122 Pioneer Road, Burlington, Ontario, L7M 1K4 under the emergency procurement provisions of Part 8 of By-law 18-084, at a cost of \$306,674 plus HST of \$39,868 for a total cost of \$346,542, be received for information.

7. Report CLSHR19-005

Joining the Coalition of Municipalities Against Racism and Discrimination

That Council approve the recommendations outlined in Report CLSHR19-005 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That Council endorse the Declaration to join the Coalition of Inclusive Municipalities as described in Appendix A to Report CLSHR19-005 and that the Mayor be authorized to sign the Declaration on behalf of the City of Peterborough; and**
- b) **That staff be directed to provide a report to Council no later than June 2020 with a status update including any new priorities and/or proposed actions and timelines, reflective of the Common Commitments as listed in Appendix B to Report CLSHR19-005.**

At the meeting of November 12, 2019, Committee added item c) as follows:

- c) **That staff report back to Council on the funding from the province and/or federal government to hire a Diversity and Inclusion Officer, including affirmative action by the City in terms of its own hiring from minority communities, as long as the contract position is 100% funded by upper levels of government.**

8. Report CLSFS19-051

Investing Proceeds from Sale of Peterborough Distribution Inc.

That Council approve the recommendations outlined in Report CLSFS19-051 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That with respect to use of the proceeds as a result of the sale of Peterborough Distribution Inc., Council give preliminary endorsement to the establishment of a City of Peterborough Legacy Fund as described in Report CLSFS19-051 for purposes of information gathering and public consultation;**
- b) **That with respect to use of the proceeds as a result of the sale of Peterborough Distribution Inc., Council give preliminary endorsement to investing in renewable energy through the City of Peterborough Holdings Inc., and as described in Report CLSFS19-051 for purposes of information gathering and public consultation;**
- c) **That upon approval of recommendations a) and b), staff be directed to arrange presentations by representatives of both the ONE Investment group and COPHI, at a future date; and,**

- d) **That staff be directed to provide a further report on the results of all information gathered, the public consultation process and final recommendations as to how the funds should be invested, and that the report be provided no later than ~~March~~ June 2020.**

At the meeting of November 25, 2019 Council amended item d) as follows:

- d) **be amended by deleting “March” and replacing with “June”.**

9. Report CLSFS19-046

Development Charges

That Council approve the recommendations outlined in Report CLSFS19-046 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Development Charge rates, as shown on Table 1 of Report CLSFS19-046 be approved.**
- b) **That the development-related capital program included in the 2019 Amended City-Wide Development Charges Background Study, be adopted subject to annual review through the City’s normal capital budget process.**
- c) **That By-laws 14-134 for the City-wide General Services Development Charge Rate and By-law 14-135 for the City-Wide Engineered Services Development Charge Rate, both as amended by By-law 18-034, be repealed effective January 1, 2020, provided that the By-laws will continue to be in force and effect to the extent only of development charges that became payable under them prior to their repeal and that remain unpaid as at their repeal.**
- d) **That a by-law be passed to impose the City-wide Services Development Charge Rate, with a five-year term covering January 1, 2020 to December 31, 2024.**
- e) **That a by-law be passed to impose the City-wide Discounted Services Development Charge Rate, with a term ending on the earlier of the date at which the City passes a Community Benefits Charge By-law or December 31, 2024.**
- f) **That the Development Charges be adjusted by the City Treasurer without amendment to the by-laws annually on January 1 of each year, commencing January 1, 2020, in accordance with the most recent annual change in the Statistics Canada Quarterly Construction Price Statistics.**

10. Report CLSCLK19-023

Council Support for Nomination to Trent Conservation Coalition Source Protection Committee (TCC SPC)

That Council approve the recommendation outlined in Report CLSCLK19-023 dated November 12, 2019 of the City Clerk, as follows:

That the Council of the City of Peterborough supports the nomination of Deputy Mayor Lori Burt (Asphodel-Norwood) for a position on the Trent Valley Conservation Coalition – Source Protection Committee.

Submitted by,

Councillor Beamer

Chair

November 25, 2019